



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, April 17, 2018

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Gabriel King, Burlington High School
Jack Schoepke, Burlington High School

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Reports**
 - A. Approval of the April 3, 2018 Spring Election Results Report.
4. **Administration of Oath of Office to newly elected officials by the Honorable Kelly Iselin, Judge**

Mayor - Jeannie Hefty
District 1 – Theresa Meyer
District 2 – Ryan Heft
District 3 – Steve Rauch
District 4 – Tom Preusker
5. **Roll Call of new Council**
6. **Appointment of Tellers**
7. **Election of Council President**
8. **Election of Aldermanic Representatives to Plan Commission**
9. **Election of Aldermanic Representative to the Board of Public Works**

10. **Payment of Prepaids and Vouchers**

A. Approval of Prepaid and Vouchers for bills accrued through April 17, 2018:

Total Prepaid:	\$ 68,055.00
Total Vouchers:	\$127,771.03
Payroll Reimbursements:	\$ 456.66
Grand Total:	\$196,282.69

11. **Licenses and Permits**

A. Approval of Licenses and Permits

12. **State of the City Address**

13. **Appointments and Nominations**

Appointed Aldermanic Representatives:

Committee/Board	Current Appointment	New Appointment
Airport Committee	Todd Bauman	Ryan Heft
Aquatic Center Committee	Bob Grandi	Bob Grandi
Community Development Authority	Bob Grandi	Jon Schultz
Historic Preservation Committee	Susan Kott	Susan Kott
Library Board	Tom Preusker	Tom Preusker
Park Board	Ruth Dawidziak	Todd Bauman
Central Racine County Health Dept.	Ed Johnson	TBD

Other Appointments:

Current Appointment	New/Reappointment	Board/Commission/Authority	Term Expires
Bob Hartwick	<i>Reappoint</i>	Board of Review	5/1/2023
Robert Musgrave	<i>Reappoint</i>	Board of Review	5/1/2023
John Smith	<i>Reappoint</i>	Burlington Housing Authority	5/1/2021
Brian Griziano	<i>Reappoint</i>	Community Development Auth	11/1/2020
Bridget Savaglia	<i>Reappoint</i>	Library Board	5/1/2021
Ellen Blair	Carol Chafee	Library Board	5/1/2019
Lori Haas	TBD	Library Board	5/1/2019
Tom Stelling	Steve Wagner	Historic Preservation Comm.	1/4/2021
Jeff Erickson	Frank Capra	Historic Preservation Comm.	1/4/2021
Kevin O'Brien	<i>Reappoint</i>	Historic Preservation Comm.	1/4/2021
Pat Hoffman	<i>Reappoint</i>	Park Board	5/1/2021
John Ekes	<i>Reappoint</i>	Plan Commission	5/1/2021
Art Gardner	<i>Reappoint</i>	Plan Commission	5/1/2021

Bill Smitz	Mark McMullen	Police & Fire Commission	5/1/2023
Dan Snyder	Lee Verhagen	Zoning Board of Appeals	1/1/2021
Lori Clarke	William Smitz	Zoning Board of Appeals	1/1/2020

14. **ADJOURNMENT**

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*